

1. ***Roll Call:***
2. ***Pledge of Allegiance:***
3. ***Invocation - Ronald Ruffino, Sr., Council Member***
4. ***Persons Addressing the Town Board (on prefiled or suspended resolutions only):***

The Town Board will hear the concerns of persons desiring to address the Town Board on any **prefiled or proposed suspended resolutions** for a period of thirty (30) minutes.

<u>Procedure</u>	
1.	Raise your hand and be recognized by the Supervisor.
2.	Give your name and address to the Town Clerk.
3.	Speak directly to the Town Board members, not the audience, using the microphone provided.
4.	Speak on a single issue at a time. Individuals may address additional issues after all persons present have had an opportunity to be heard on their single issue.
5.	Each speaker is limited to five (5) minutes unless the Town Board grants a speaker an extension of this time limit.

5. ***Public Hearing:*** *None*
6. ***Official Reports:***
7. ***Report of Town Board Committees:***
8. ***Presentations of prefiled resolutions by Council Members:***

- | | |
|---------------------|--|
| 1. Giza/ _____ | Approve Minutes Of The Joint Meeting Of The Planning Board Of The Town Of Lancaster And The Town Board Held July 21, 2003 And The Regular Meeting Of The Town Board Held July 21, 2003 |
| 2. Stempniak/ _____ | Set Public Hearing Re: Special Use Application Jill Monacelli Home Occupation Pet Care Business [Special Use Permit: Monacelli, Jill] |
| 3. Stempniak/ _____ | Approve Site Plan Meadowood Apartments Expansion [Site Plan: Woodland Apartments Expansion] |
| 4. Giza/ _____ | Reject Bids For Garbage & Haul Of Town Waste [Refuse & Garbage [Solid Waste Disposal] |
| 5. Ruffino/ _____ | Authorize Fee For Marriage License & Certificate of Registration At \$40 [Fees: Marriage License & Certificate Of Registration] |
| 6. Giza/ _____ | Authorize Refund Of Building Permit Application Fee to Ross Contella [Fees: Refunds] |

7. Giza/ _____

Authorize Aid Application Re: Erie County Public Benefit Fund For Computer Equipment For Emergency Management Department [Erie County Aid]
8. Ruffino/ _____

Authorize Aid Application Re: Erie County Benefit Fund For Community Clock Project [Erie County Aid]
9. Stempniak/ _____

Set Public Hearing Re: Amend Zoning Ordinance Re: Text Change Chapter 50-25(B)(1)(e) General Industrial District & Chapter 50-9(B)(1)(j) Agricultural Residential Districts [Ordinance: Zoning Text Change]
10. Stempniak/ _____

Adopt Final Generic Environmental Impact Statement Re: Comprehensive Master Plan [Comprehensive Master Plan]
11. Giza/ _____

Approve Audited Claims
12. Stempniak/ _____

Acknowledge Issuance Of Building Permits

9. ***Presentation of Communications By Town Clerk:***
(See Schedule Attached)

10. ***Persons Addressing the Town Board (on any subject):***

The Town Board will hear the concerns of persons desiring to address the Town Board on any subject for a period of thirty (30) minutes.

Procedure

1. Raise your hand and be recognized by the Supervisor.

2. Give your name and address to the Town Clerk.

3. Speak directly to the Town Board members, not the audience, using the microphone provided.

4. Speak on a single issue at a time. Individuals may address additional issues after all persons present have had an opportunity to be heard on their single issue.

5. Each speaker is limited to **five (5) minutes** unless the Town Board grants a speaker an extension of this time limit.

11. ***Adjournment:***

COMMUNICATIONS & REPORTS:

438. Erie County Dept. of Environment & Planning to Town Clerk -
Notification of Lead Agency Designation to the Town of Cheektowaga regarding
Walden Running Track & J.D. Industrial Track Abandonment; recommendations
noted. DISPOSITION = Town Attorney
439. Lancaster/Depew Ponytails to Town Board -
Transmittal of July 2003 Newsletter. DISPOSITION = Received and Filed
440. NYS Public Service Commission to Town Board -
Copy of proceedings of session to examine Telephone Network Reliability.
DISPOSITION = Received and Filed
441. Erie County Dept. of Public Works to Town Board -
Notice of advertisements and receiving of bids for various projects.
DISPOSITION = Received and Filed
442. Erie County Dept. of Public Works to Town Board -
Notice of Pre-Letting Meeting regarding various projects. DISPOSITION = Received
and Filed
443. Mrs. Kim Granaas to Supervisor -
Letter of appreciation regarding Town Dog Control Officer and Assistant.
DISPOSITION = Received and Filed
444. Southeast Works to Supervisor -
Notice of intent to establish a community residence at 117 Iroquois Avenue.
DISPOSITION = Town Attorney
445. David Szczesny to Town Board -
Letter regarding traffic concerns at the intersection of William Street and Aurora
Street. DISPOSITION = Safety Committee
446. Malcom Pirnie, Inc. to Supervisor -
Letter regarding proposed Erie County composting facility in the Town of Alden.
DISPOSITION = Received and Filed
447. Lancaster-Depew Leagues, Inc. to General Crew Chief -
Letter of appreciation to Town Parks and Recreation Department during the Cal
Ripken Elimination Tournament. DISPOSITION = Received and Filed
448. Erie County Department of Public Works to Town Board -
Notice of highway closure of Stony Road between Genesee Street and Pleasant View
Drive effective August 4, 2003. DISPOSITION = Highway Superintendent, Fire
Department, Police, Lancaster Volunteer Ambulance Corps., Town Engineer
449. Florence Kogut to Supervisor -
Letter regarding traffic situation on Maple Drive. DISPOSITION = Safety Committee
450. NYS DEC to Town Board -
Letter regarding school owned or operated Municipal Separate Stormwater Sewer
System (MS4) within Town. DISPOSITION = Town Engineer
451. Richard & Sonja Twardowski to NYS DOT -
Letter regarding Freeman Road and proposed Transit Road reconstruction.
DISPOSITION = Planning Committee
452. Richard S. Walczak to Supervisor -
Request to make intersection of Chestnut Corner and Windsor Ridge a three-way
stop. DISPOSITION = Safety Committee
453. Erie County Department of Environment & Planning to Town Board -

Notice of Regional Roundtable on Agriculture and Farmland Protection to be held August 6, 2003. DISPOSITION = Received and Filed

454. Town Attorney to Municipal Review Committee -
Notice of Municipal Review Committee meeting, to be held August 4, 2003 at 6:30 PM to accept the Final Generic Environmental Impact Statement for the Comprehensive Master Plan. DISPOSITION = Received and Filed
455. Town Clerk to various news media -
Notification of joint meeting of the Town Board and Planning Board to be held August 4, 2003 regarding the Final Generic Environmental Impact Statement. DISPOSITION = Received and Filed